

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

BENSLEY CONSTRUCTION, INC., on its own
behalf and on behalf of all others similarly situated,

Plaintiff,

v.

MARSH & MCLENNAN COMPANIES, INC.,
MARSH, INC., ACE USA, ACE INA, AMERICAN
INTERNATIONAL GROUP, AMERICAN
REINSURANCE COMPANY, ARTHUR J.
GALLAGHER & CO., HILB ROGAL & HOBBS,
COMPANY, WILLIS GROUP HOLDINGS, LTD.,
WILLIS NORTH AMERICA INC., WILLIS GROUP
LTD., UNIVERSAL LIFE RESOURCES,
UNIVERSAL LIFE RESOURCES, INC. (d/b/a ULR
INSURANCE SERVICES, INC.), THE CHUBB
CORPORATION, USI HOLDINGS, INC., METLIFE,
INC., PRUDENTIAL FINANCIAL, INC.,
UNUMPROVIDENT CORPORATION, THE ST.
PAUL TRAVELERS COMPANIES, INC., ZURICH
AMERICAN INSURANCE COMPANY, LIBERTY
MUTUAL GROUP INC., LIBERTY MUTUAL
INSURANCE COMPANY, LIBERTY MUTUAL
FIRE INSURANCE COMPANY, EMPLOYERS
INSURANCE COMPANY OF WAUSAU, and ST.
JAMES INSURANCE COMPANY LTD.,

Defendants.

Civil Action No. 05 11249 GAO

CORPORATE DISCLOSURE STATEMENT

Pursuant to this Court's Local Rule 7.3(A), defendant American Reinsurance Company states that it is a wholly-owned subsidiary of American Re Corp., a holding company incorporated in the State of Delaware. American Re Corp. is a wholly-owned subsidiary of Munich-American Holding Corp., a holding company incorporated in the

State of Delaware. Munich-American Holding Corp. is a wholly-owned subsidiary of Munich Reinsurance Company (“Munchener Ruckversicherungs-Gesellschaft Aktiengesellschaft”) of Munich, Germany.

No publicly held corporation owns more than a ten percent interest in American Reinsurance Company.

AMERICAN REINSURANCE COMPANY

By its attorneys

_____/s/ Paula M. Bagger_____
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Dated: July 6, 2005

CERTIFICATE OF SERVICE

I, Paula M. Bagger, hereby certify that I have served a true copy of the foregoing on those counsel on the attached service list who do not otherwise receive electronic notice, by first-class mail, postage prepaid, this 6th day of July, 2005

_____/s/ Paula M. Bagger_____

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